

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

UNITED STATES OF AMERICA

v.

JAMSHID NORYIAN (1)

a.k.a JAMES NORYIAN

DEHSHID NOURIAN (2)

a.k.a DAVID NOURIAN

CHRISTOPHER RYDBERG (3)

MICHAEL TABA (7)

NO. 3:17-cr-00155-L

DEFENDANT JAMSHID “JAMES” NORYIAN’S (1) WITNESS LIST

Defendant Jamshid “James” Noryian through undersigned counsel submits this witness list, pursuant to Rule 16.1 of the Local Rules for the Northern District of Texas and the Scheduling Order entered by the Court. (ECF No. 540) Defendant Noryian adopts all government and co-defendant witness lists filed in this case and reserves the right to supplement or amend this list, subject to rulings of the Court.

<u>Last Name</u>	<u>First Name</u>	<u>Category</u>	<u>Narrative Summary of Testimony</u>
Afkami	Bijan	Possible	Nourian Family Business Dealings
Arnold	T. L.	Possible	Noryian/Nourian Relationship with Ritter
Henderson	Joe	Possible	Purchase of Industrial & Family Pharmacy
Imtiyazuddin	Mohammed	Possible	Preparation of Tax Returns for Pharmacies and Nourian/Noryian family
Jones	Michael	Possible	Noryian/Nourian Relationship with Ritter
Jones	Wally	Possible	Noryian/Nourian Real Estate Business
McDonald	David	Possible	Noryian/Nourian Real Estate Business

<u>Last Name</u>	<u>First Name</u>	<u>Category</u>	<u>Narrative Summary of Testimony</u>
Nash	John	Possible	Ownership of Ability and Noryian/Nourian Relationship with Ritter
Nourian	Leyla	Possible	Noryian/Nourian Real Estate and Loan Business
Ritter	Robert	Possible	Business/personal relationship with Nourian/Noryian Family
Sager	Jim	Possible	Noryian/Nourian Real Estate Business
Schaumberger	Ken	Possible	Noryian/Nourian Real Estate and Loan Business
Shirvani	Shiva	Possible	Noryian/Nourian Real Estate and Loan Business
Simon	Robert	Possible	Robert Ritter Bankruptcy
Tucker	Corey	Possible	Noryian/Nourian Relationship with Ritter
Trejo	Jordan	Possible	Operation of Pharmacies
Trejo	Josh	Possible	Operation of Pharmacies
Van Geisson	Robert "Hump"	Possible	Noryian/Nourian Real Estate Business
Vasseur	Gary	Possible	Noryian/Nourian Real Estate Business
Wise	Curtis	Possible	Noryian/Nourian Real Estate and Loan Business

Potential 702 Witnesses

<u>Last Name</u>	<u>First Name</u>	<u>Category</u>	<u>Narrative Summary of Testimony</u>
Balto	David	Possible	PBMs and Pharmacy Procedure

Respectfully submitted,

/s/ Jeff Kearney
JEFF KEARNEY
Texas Bar Number: 11139500
CATHERINE STANLEY
Texas Bar Number: 24110542
KEARNEY LAW FIRM
One Museum Place
3100 West 7th Street, Suite 420
Fort Worth, Texas 76107
jkearney@kearneylawfirm.com
cstanley@kearneylawfirm.com
Phone: 817-336-5600
Fax: 817-336-5610

CERTIFICATE OF SERVICE

I hereby certify this Motion was electronically filed, and Assistant United States Ethan Womble was electronically served via this Court's Electronic Filing System on the day of filing.

/s/ Jeff Kearney
JEFF KEARNEY